

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> floor  
New York, New York 10281  
August 28, 2018  
10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JULY 24, 2018 MINUTES
- III. PUBLIC COMMENT
- IV. RESILIENCY UPDATE
- V. M/WBE REPORT
- VI. CORPORATE ACTION
  - A. Authorization to Amend the Contract with H2M Architects + Engineers (On-Call Engineering Services).
  - B. Authorization to Amend the Contract with Urban Engineers of New York, D.P.C. (On-Call Engineering Services).
  - C. Authorization to Execute a Contract for Pier A Phase 1 Underwater Structural Restoration – Marine Construction Services.
- VII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES.
- VIII. FOR INFORMATION ONLY
  - A. Recent and Upcoming Procurement Activity.
  - B. Selection of Senior Managing and Co-Managing Pre-Qualified Underwriters.
  - C. Fall 2018 calendar: Schedule of events in Battery Park City.
- IX. MOTION TO ADJOURN